



Announcement: publication of documents

Rome, 2 April 2020 – The notice of the ordinary and extraordinary Shareholders' Meeting to be held on May 13, 2020, the related extract published today on the "Il Sole 24 Ore" and the "Financial Times" and the report of the Board of Directors on the items of the agenda of the Shareholders' Meeting (containing the advice for shareholders of the Board of Directors and of the Board of Statutory Auditors on the composition of future corporate bodies and the Informative Document prepared by the Board of Directors pursuant to Article 114-*bis* of the Consolidated Law on Finance and Article 84-*bis* of the Issuers Regulation) are available at the Company's Registered Office in Rome, Piazzale Enrico Mattei, 1, at the Company's website (www.eni.com, section Governance) and at the centralized storage service authorised by Consob called "1Info" – which can be consulted on the website www.1info.it. The documentation may be consulted at the registered office only if so permitted by applicable regulations.

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